

A meeting of the Downtown Development Authority was held on Wednesday, May 18, 2005 in the Lower Level Conference Room of Troy City Hall, 500 W. Big Beaver Troy, Michigan. Tom York called the meeting to order at 7:30 a.m.

**PRESENT:** Michael Culpepper  
Michele Hodges  
William Kennis  
Daniel MacLeish  
Carol Price (arrived 7:38)  
Ernest Reschke  
G. Thomas York  
Louise Schilling

**ABSENT:** Stuart Frankel  
David Hay  
Alan Kiriluk  
Douglas Schroeder  
Harvey Weiss

**ALSO PRESENT:** John Szerlag  
Lori Bluhm  
John M. Lamerato  
Brian Murphy  
Mark Miller  
Doug Smith  
Carol Anderson  
Jeff Biegler  
Laura Fitzpatrick

### **APPROVAL OF MINUTES**

Resolution: DD-05-09  
Moved by: Kennis  
Seconded by: Schilling

RESOLVED, That the minutes of the April 20, 2005 regular meeting be approved, with the addition of Long Lake Road to Resolution DD-05-07.

Yeas: All (7)  
Absent: Frankel, Hay, Kiriluk, Price, Schroeder, Weiss

## **OLD BUSINESS**

### **A. Beaver Tales**

Dave Waller gave a brief presentation on the Beaver Tales Project. The Board decided to make contributions on an individual voluntary basis.

### **B. Monarch Project – Developer Presentation**

Representatives from the Freed Group made a presentation to the Board on the status as well as a time frame for the proposed development.

Resolution: DD-05-10

Moved by: Hodges

Seconded by: MacLeish

RESOLVED, That the Downtown Development Authority Board supports the Monarch Project and recommends that the Planning Commission approve the plan.

Yeas: All (8)

Absent: Frankel, Hay, Kiriluk, Schroeder, Weiss

### **C. Update on Big Beaver Landscaping**

Carol Anderson and Jeff Biegler gave the Board an update on the condition and plans for the Big Beaver median landscaping.

### **D. Corridor Study Update**

John Szerlag and Doug Smith gave a brief update on the Corridor Study.

## **PUBLIC COMMENT**

One member in attendance addressed the Board.

## **EXCUSE ABSENT MEMBERS**

Resolution: DD-05-11

Moved by: Schilling

Seconded by: MacLeish

RESOLVED, That Frankel, Hay, Kiriluk, Schroeder and Weiss be excused.

Yeas: All (8)

Absent: Frankel, Hay, Kiriluk, Schroeder, Weiss

**The meeting was adjourned at 8:24 a.m.**

**Next Meeting: June 15, 2005 @ 7:30 a.m. @ Troy City Hall, Lower Level  
Conference Room**

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G. Thomas York, Vice Chairman

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John M. Lamerato, Secretary/Treasurer

JL/pg